

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

307397

Company Name in full

MENTMORE PLC

	Day	Month	Year
Date of termination of appointment	23	06	2004

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME _____

*Style / Title

*Honours etc

Forename(s)

NICHOLAS PAUL

Surname

SMITH

	Day	Month	Year
†Date of Birth	07	03	1940

Signed

Ch Brysdale

Date _____

23.06.04

* Voluntary details.
† Directors only.
**Please delete as appropriate

(**) serving director/secretary/administrative/manager/receiver/receiver manager/receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Eversheds LLP

115 Colmore Row
Birmingham
B3 3AL

BIRCORP/729590

Tel 0121 232 1000

DX number DX13004

DX exchange Birmingham



A49
COMPANIES HOUSE

0671
24/06/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh